

CALUMET COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD MEETING
July 12, 2021

Board/Committee Members Present: Dietrich, Gentz, Hartl, Irwin, Jones, Rink, Schreiner, Schuh, Schwalenberg

Board/Committee Members Excused:

Board/Committee Absent:

Staff: Brenner, Kolbe, Lee-Yang, Mallmann, Romenesko, Schwobe

Guests: Connors, Tenerelli

- I. CALL TO ORDER: Meeting was called to order at 8:30 a.m. by Chairperson Mary Schwalenberg. Meeting was held in person.
- II. ROLL CALL AND INTRODUCTIONS: It was determined the meeting was properly announced and a quorum was present.
- III. PLEDGE OF ALLEGIANCE: Schwalenberg asked all present in repeating the Pledge of Allegiance to the Flag.
- IV. APPROVAL OF AGENDA: Motion by Gentz, seconded by Irwin to approve the July 12, 2021 agenda. MOTION CARRIED UNANIMOUSLY.
- V. APPROVAL OF MINUTES: Motion by Jones, seconded by Hartl to approve the May 10, 2021 Health and Human Services Board Minutes. MOTION CARRIED UNANIMOUSLY.
- VI. PUBLIC PARTICIPATION – None
- VII. REPORT OF COMMITTEE MEMBERS:
 - A. Report of Official Meetings Held in Past Month:
 - i. Hartl provided information on presentations at the May WAHLDAB meeting. Rink arrived at 8:35 am.
 - ii. Schwalenberg shared that WAHLDAB is requesting donations from counties to assist in their continued projects.
 - iii. Schwalenberg provided information on the NACO conference which is being held this week.
 - B. Upcoming Events:
 - i. 2021 WCHSA Fall Conference – December 2-3, Stevens Point
 - ii. 2022 WCHSA Spring Conference – April 20-22, Oshkosh
 - iii. 2022 WCHSA Fall Conference – TBD
 - iv. 2023 Spring Conference – May 3-5, Elkhart Lake
- VIII. COMMUNICATIONS: None

- IX. REPORT OF THE HEALTH AND HUMAN SERVICES DEPARTMENT:
- A. Brenner provided staffing updates.
 - B. Tenerelli and Lee-Yang gave a presentation on the Child Welfare Collaborating Team.
 - C. Schwobe provided an update on sexually transmitted diseases in Calumet County.
 - D. Kolbe provided updates on Calumet's COVID-19 activity.
- X. ITEMS FOR ACTION OR DISCUSSION:
- A. Brenner provided an update on the Financial Manager Position with the recent vacancy. Motion by Dietrich, seconded by Irwin to approve the Resolution eliminating one full-time equivalent position of Financial Manager and replacing the position with one full-time equivalent Accountant position. Discussion held. MOTION CARRIED UNANIMOUSLY.
- XI. The next Health and Human Services Board meeting is scheduled for August 16, 2021 at 8:30 am.
- XII. ADJOURNMENT: Meeting adjourned at 9:56 a.m.

Respectfully submitted,

Bonnie Mallmann
Recording Secretary

- This was declared a \$60 meeting.
- These are APPROVED minutes.